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HONG WEI (ASIA) HOLDINGS COMPANY LIMITED
鴻偉(亞洲)控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Hong Wei (Asia) Holdings Company Limited (the "**Company**") are set out below.

Executive Directors
Mr. Wong Cheung Lok *(Chairman)*
Mr. Wong Kin Ching

Independent non-executive Directors
Ms. Qian Xiaoyu
Mr. Cheung Wai Yin Wilson
Mr. Guo Ensheng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Cheung Lok		M	C
Mr. Wong Kin Ching			
Mr. Guo Ensheng	M	C	M
Ms. Qian Xiaoyu	M		
Mr. Cheung Wai Yin Wilson	C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 11 August 2025